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百信集團
PASHUN GROUP

Pa Shun International Holdings Limited
百信國際控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 574)

CHANGE OF COMPANY SECRETARY

The board of directors (“**Board**”) of Pa Shun International Holdings Limited (“**Company**”) announces that Mr. Tsoi Yuen Hoi (“**Mr. Tsoi**”) has tendered his resignation as the company secretary of the Company with effect from 10 May 2019, due to his decision to pursue other personal development. Mr. Tsoi has confirmed that he has no disagreement with the Board and there is no matter relating to his resignation that needs to be brought to the attention of the shareholders of the Company.

The Board also announces that, following Mr. Tsoi’s resignation, Mr. Chang Eric Jackson (“**Mr. Chang**”), has been appointed as the company secretary of the Company with effect from 10 May 2019. Mr. Chang obtained his bachelor of commerce degree from the University of British Columbia in May 2002 and is currently a member of Hong Kong Institute of Certified Public Accountants and a member of American Institute of Certified Public Accountants. He is also the company secretary of China Tangshang Holdings Limited, a company listed on the Main Board of The Stock Exchange of Hong Kong Limited (stock code: 674).

The Board wishes to extend its sincere gratitude to Mr. Tsoi for his contribution to the Company during his tenure of service and to welcome Mr. Chang on his new appointment.

On behalf of the Board
Pa Shun International Holdings Limited
Mr. Chen Yenfei
Chairman and Chief Executive Officer

Hong Kong, 10 May 2019

As at the date of this announcement, the executive directors of the Company are Mr. Chen Yenfei, Mr. Shen Shun and Mr. Chen Rongxin; the non-executive director of the Company is Mr. Zhang Xiongfeng; and the independent non-executive directors of the Company are Mr. Liu Liangzhong, Mr. Wong Tak Shing and Mr. Lu Yongchao.